RUSHVILLE CITY COMMON COUNCIL TUESDAY, OCTOBER 20, 2009 6:00 P.M.

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 6:00 p.m., with Allen Shelton, Darrin McGowan, Mike Buckley, Bill Goins, and Cindy Humphrey answering roll call. Also present were City Attorney, Ron Wilson, Mike Selke, WIFE Radio, and Melissa Conrad, *Rushville Republican*.

MINUTES * * * *

Minutes of the October 6, 2009 meeting were presented for approval. Goins made a motion to approve the minutes as presented. Shelton seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

Bostic reported that he would be meeting with ARa, GEA Architects, Bill Goins, and downtown property owners tomorrow.

CLERK-TREASURER'S REPORT * * * *

None.

COUNCIL PRESIDENT'S REPORT * * * *

Goins reported that volunteers are still needed for the Rush County Victim's Assistance project. They begin working at 7:30 a.m.

PUBLIC HEARING PETITION TO RE-ZONE * * * *

Mayor Bostic opened the meeting for a public hearing on a Petition to Re-Zone filed by Pamela Jacobs to re-zone property located at 215 East 9th Street from Commercial 1 to Residential 1. Bostic asked for comments or questions from the public. There were none. Humphrey made a motion to close the public hearing. Goins seconded the motion. The public hearing was closed.

McGowan made a motion to approve the re-zone request. Buckley seconded the motion. Motion carried.

DEPARTMENT HEAD REPORTS * * * *

Fire – Jenkins said the new fire truck is in service.

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He will meet with the Utility Board tomorrow regarding the use of land.

The fire department will be participating in the national campaign "Change Clock, Change Battery". They have 96 batteries to distribute.

Jenkins also informed Council that he has applied for a grant for Assistance to Fire Fighters in the amount of \$50,000.00, with a 5% match. This would be used towards a smoke house, smoke detectors, and CO detectors.

CITIZEN CONCERNS * * * *

None.

UNFINISHED BUSINESS * * * *

Update on Main Street — Goins said he attended a meeting for all that will be involved in the Main Street project. They are working together to make sure all lines of communication are open. They are trying to stay ahead of the game to make sure there is as little confusion as possible. Goins said he has spoken with the project manager, Jim Reese, about attending the next Council meeting. Humphrey asked if they had received any response about being able to take the old curbs and use them elsewhere. Goins said they did not think that would be a problem.

NEW BUSINESS * * * *

Resolution 2009-14 Authorizing Submittal of Disaster Recovery Appropriation Application for Jordan Manufacturing — McGowan asked if there was a limit to the number of these types of grants we could do. Bostic said there was not a limit. Buckley moved to approve resolution 2009-14. Shelton seconded the motion. Motion carried.

Resolution 2009-16 Transfers — Humphrey made a motion to approve Resolution 2009-16. Shelton seconded the motion. Motion carried.

Amphitheater Restrooms – Copley explained that the funds for the restrooms have been exhausted and there are still bills remaining due. Copley discussed this with Gary Cameron and he asked if there would be any other City funds available to pay the remaining \$4,687.17. Goins questioned the direction of the

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committee. He said there should be checks and balances with someone to make sure the funds are available before any project has been started. Goins made a motion to have the Clerk-Treasurer look for available funds to pay the outstanding bills on the restrooms. Shelton seconded the motion. Motion carried.

Claims – McGowan made a motion to pay the claims as presented including the additional claims for the restrooms at the amphitheater. Buckley seconded the motion. Motion carried with Buckley abstaining from voting on the claims regarding his salary.

There was no further business to come before Council, Shelton made a motion to adjourn. Humphrey seconded the motion. The meeting adjourned at 6:30 p.m.

MERVYN R. BOSTIC, MAYOR	ALLEN W. SHELTON, MEMBER
DARRIN L. MCGOWAN, MEMBER	MICHAEL BUCKLEY, MEMBER
WILLIAM R. GOINS, MEMBER	CINDRA K. HUMPHREY, MEMBER
ATTEST:	
ANN L. COPLEY, CLERK-TREASURER	